

11/07/2011 12:50 FAX

LEOPOLD KORN LEOPOLD SNY

001/002

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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REGISTERED AGENT RESIGNATION
PORTOFINO TAMPA ACQUISITIONS, INC.

Certificate of Status	0
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PA [Signature]

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TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LEOPOLD, KORN & LEOPOLD, P.A.

(Name of Registered Agent)

hereby resigns as Registered Agent for PORTOFINO TAMPA ACQUISITIONS, INC.


(Name of Corporation)

F05000005517

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

KAREN S. LEOPOLD

(Typed or Printed Name)

PRESIDENT

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

**\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation**

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**